STATE BOARD OF MIDWIFERY

Bureau of Occupational Licenses 700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

Board Meeting Minutes of 8/17/2017

BOARD MEMBERS PRESENT: Barbara N Rawlings - Chair

Paula Wiens Valerie J Hall

Clarence W Blea MD Amy B Redman

BUREAU STAFF: Tana Cory, Bureau Chief

Dawn Hall, Administrative Support Manager Marcie Rightnowar Hearing Coordinator Maurie Ellsworth, General Counsel Mitchell Toryanski, Legal Counsel Eric Nelson, Board Prosecutor

Dicsie Gullick, Management Assistant

Candace Villarreal, Technical Records Specialist I

Mary Miles, Technical Records Specialist II

OTHERS PRESENT: Kris Ellis, Idaho Midwifery Council

Rebekah Hall, Idaho CMV Advocacy Project

The meeting was called to order at 9:03 AM MDT by Barbara N Rawlings.

APPROVAL OF MINUTES

Dr. Blea made a motion to approve the minutes of 4/27/2017. It was seconded by Ms. Wiens. Motion carried.

EXECUTIVE ORDER

Ms. Cory reviewed the Executive Order issued by Acting Governor Little which requires State agencies to submit a report to the Office of the Governor no later than July 1, 2018. The report will assess whether the licensure requirements are necessary and in the public interest while providing recommendations for improvement, modification or elimination. Ms. Cory also updated the Board on the information and the process for public comment which has been added the Board's website. Dr. Blea made a motion to authorize Ms. Redman to work with Ms. Cory on

this issue. It was seconded by Ms. Wiens. Motion carried. Dr. Blea made a motion to authorize Ms. Redman to consult with Ms. Rawlings on this issue. It was seconded by Ms. V. Hall. Motion carried.

FINANCIAL REPORT

Ms. Hall gave the financial report, which indicated that the Board had a cash balance of (\$35,915.54) as of 7/31/2017.

2018 CONTRACT RENEWAL

Ms. Hall presented to the Board members the 2018 Contract Renewal. A motion was made by Dr. Blea to approve the contract renewal and authorize the Board Chair to sign. It was seconded by Ms. Redman. Motion carried.

DISCIPLINE

Mr. Nelson presented a memorandum regarding case number MID-2017-2. After discussion, the Board gave recommendations for appropriate discipline.

Mr. Nelson presented a Stipulation and Consent Order in case MID-2016-1. Ms. Wiens made a motion to approve the Consent Order and allow the Board Chair to sign on behalf of the Board. It was seconded by Ms. Redman. Motion carried.

CYTOMEGALOVIRUS PRESENTATION

Rebekah Hall, representative of the CMV Project, presented to the Board members information regarding cytomegalovirus, (CMV). CMV is a common virus that can cause permanent disabilities including hearing and vision loss, developmental and intellectual disabilities, cerebral palsy, small head size, seizures and death.

INVESTIGATIVE REPORT

Ms. Rightonwar gave the investigative report, which is linked above.

FOR BOARD DETERMINATION

Ms. Rightonwar presented to the Board members the practice guidelines for case number MID-2016-1. The Board gave recommendations for revisions and it will be presented to the Board for review at its next meeting.

OPEN MEETING LAW

Mr. Toryanski gave a presentation to the Board members on the Open Meeting Law.

TO DO LIST

The Board reviewed the to do list and no action was taken.

EPI-PEN DISCUSSION

The Board members discussed the use of epi-pens and other delivery methods for administering epinephrine. The Board added this to the to do list for a possible law/rule change in the future

HEALTH AND WELFARE DRAFT RULES

The Board members reviewed and discussed the Health and Welfare draft rules.

APPLICATIONS

Ms. V. Hall made a motion to approve Robin Belliston, MID-77, for licensure. It was seconded by Ms. Redman. Motion carried.

NEXT MEETING will be January 24, 2018 at 9:00 AM.

ADJOURNMENT

Ms.	Redman made a motion to adjourn the meeting at 12:10. It was seconded by
Ms.	Viens. Motion carried.

Barbara N Rawlings, Chair	Paula Wiens
Valerie J Hall	Clarence W Blea MD
Amy B Redman	Tana Cory, Bureau Chief